

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 6, 2008 - Agenda Item XI

Resolution No. 08-18

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING PROFESSIONAL SERVICES CONTRACT WITH THE LAW OFFICE OF TIM YARYAN**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated February 6, 2008; and
2. APPROVES entering into a professional services contract with the law office of Tim Yaryan in an amount not to exceed \$5,000 per month plus itemized expenses; and
3. AUTHORIZES any budget amendments as necessary; and
4. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6<sup>th</sup> day of February, 2008.

Date:

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Executive Officer